



Companies House
— for the record —

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Annual Return



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Company Name: **THE COUGAR GROUP LIMITED**

Company Number: **06535651**

Company Details

Period Ending: **17/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**4TH FLOOR 110 PARK
STREET
LONDON
W1K 6NX**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN BETTIS**

Address: **17A THREE KING'S YARD
LONDON
W1K 4JT**

Director 1 :

Name: **JONATHAN CRAIG DENNIS**

Address: **6 ALLINGHAM COURT 44 THE
BISHOPS AVENUE
LONDON
N2 0BA**

Date of Birth: **14/05/1971**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 17/03/2009

Name:

JONATHAN CRAIG DENNIS

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/04/2009**

Authenticated: **Yes (E/W)**